**Goulden House Co-operative**

**Annual General Meeting**

**Virtual Meeting via Zoom (for access please see page 2)**

**on Wednesday 6 October 2020 at 7:00 pm**

 **AGENDA**

**1) Welcome to our virtual AGM meeting**

**2) Apologies**

**3) Minutes of the last AGM (8 Dec 2020) corrections and approval (copies available from the Co-op office via email and on the GH website) (10 mins)**

**4) Adoption of 2020/21 Audited accounts (15 mins). Available from Co-op office via email or on GH Website**

**5) Appointment of Auditors (15 mins)**

**6) Election of Management Committee members \* (15 mins)**

**7) AOB (10 mins)**

**\* In accordance with the Rules if you wish to join the Committee please complete and return the nomination and/or proxy form to the Co-op office by close of business on 29th September 2021 at the latest.**

**Forms can be found at** [**www.gouldenhouse.org**](http://www.gouldenhouse.org) **and click on Co-op Meetings**

**Joining the Meeting**

This year’s AGM meeting will be held virtually using Zoom. In order for you to access the meeting we will provide Zoom URL Meeting Link, Meeting ID, and Passcode. Please see below for the options on how to access the meeting.

**TO ACCESS THE AGM MEETING PLEASE USE ONE OF THE FOLLOWING OPTIONS:**

OPTION 1. – URL Link

Visit [www.2020.sc/ghagm21](http://www.2020.sc/ghagm21)

OPTION 2. – URL Link

Open the Zoom app or visit [www.zoom.us](http://www.zoom.us) and click Join A Meeting

Enter the following details

**Meeting ID: 881 6380 8231**

**Passcode: 276819**

OPTION 3. – Dial In (Audio only)

If you do not have a suitable video device such as a smartphone or computer, or are without internet connection, you can join the meeting on the telephone with audio only.

Dial: +44 208 080 6592

Alternative numbers

 +44 131 460 1196

 +44 203 481 5237

 +44 203 481 5240

 +44 203 901 7895

 +44 208 080 6591

Meeting ID: 881 6380 8231

Passcode: 276819

OPTION 4. – Get the link by Email

Email the estate office office@gouldenhouse.org and request the link to be sent to you.